

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, February 22, 2012

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of January 25, 2012 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. Administrative Updates
 - ✓ Update on Family Care Cap Removal
 - ✓ Update on Progress of Virtual PACE
 - ✓ Update on Union Election
 - ✓ Report on Specialized Transportation Services
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Quality Indicator Report
 - ✓ Annual Employment Network Annual Report
6. Board Policy Discussion/Actions
 - A. Consideration of Employee Compensation Action Related to Status of Union
 - B. Consideration of Action to Initiate Union Negotiations
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. Adjournment